

**MINUTES OF THE
UTAH TOMORROW STRATEGIC PLANNING COMMITTEE**
Monday, September 30, 2002 – 9:00 a.m. – Room 416 State Capitol

Members Present:

Rep. Afton B. Bradshaw, House Chair
Sen. Paula Julander
Rep. Patricia W. Jones
Rep. A. Lamont Tyler
Ms. Holly Bullen, representing Mr. Daniel Becker
Mr. John Bennett, representing Mr. Wes Curtis
Mr. Robert Morgan
Dr. Dianne Nielson

Members Absent:

Sen. Beverly Evans, Senate Chair
Sen. Bill Wright
Commissioner Kenneth A. Bischoff
Mr. Kim Burningham
Mr. Rich Kendell
Mr. Gene Moser

Staff Present:

Ms. Chyleen A. Arbon, Research Analyst
Mr. James L. Wilson, Associate General Counsel
Ms. Sandra Wissa, Legislative Secretary

Note: A list of others present and a copy of materials can be found at <http://www.image.le.state.ut.us/imaging/history.asp> or by contacting the committee secretary at 538-1032.

1. Committee Business

Chair Bradshaw called the meeting to order at 9:07 a.m. Sen. Evans, Mr. Burningham, and Mr. Moser were excused from the meeting.

MOTION: Ms. Nielson moved to approve the minutes of the August 29, 2002 meeting. The motion passed unanimously, with Sen. Julander absent for the vote.

2. Critical Issues Facing Utah in the Next 10 Years

Ms. Arbon indicated that in the August committee meeting, the Committee voted unanimously to invite representatives from each subject area to make a presentation on how to incorporate into the report the critical issues which were brought to the Committee earlier in the 2002 Interim.

Ms. Kelly Colopy, Research Consultant, Department of Human Services, distributed and reviewed "Department of Human Services, Department of Workforce Services: Utah Tomorrow, Revised Format – September 25, 2002." She indicated that the Department has decided to maintain the three goals which were published in previous issues of the Utah Tomorrow Report with some changes to the data elements. She stated that the three critical issues will be tied into the process of obtaining those goals.

Ms. Kim Neerings, Research Analyst, Utah Department of Health, distributed and reviewed the handout, "Health and Safety: Immunizations." She stated that this handout was a template for the changes the Department of Health would like to make to its portion of the Utah Tomorrow Report.

Ms. Shari Kille, Planning Director, Department of Community and Economic Development, indicated that the economic development section of the Utah Tomorrow Report may include an added measure for tourism.

Mr. David Steele, Coordinator, Planning and Project Services, Utah State Office of Education, made a presentation on public education's critical issues. He indicated that the office is still in the process of identifying how to incorporate the critical issues into the current plan.

Mr. Don Carpenter, Higher Education, stated that the Board of Regents has created three planning task forces and the results of the task forces will replace the section in the 2000 report.

Ms. Dianne Nielson, Executive Director, Department of Environmental Quality, distributed and reviewed a handout "Utah Tomorrow Critical Issues: For the Department of Environmental Quality and Department of Agriculture and Food, Department of Natural Resources." She indicated the changes that would be made to the current plan.

Mr. Bob Morgan, Director, Department of Natural Resources, stated that by using the current report's areas of Protect, Conserve, and Effectively Manage, all the critical issues can be incorporated. Mr. Morgan indicated that the water problem issues would most likely change the appendix portion of the report more than the summary.

Ms. Julie Alsop, Utah State Tax Commission, stated that the critical issues are already incorporated in the current section.

Mr. John Bennett, Governor's Office of Planning and Budget, distributed and reviewed "Memorandum Re: Integrating Critical Issues into the Utah Tomorrow Report" and a draft of the revised Government and Infrastructure sections. He explained how they would incorporate the critical issues into the current sections.

Ms. Linda Hull, Director, Legislative and Government Affairs, Department of Transportation, made a presentation and stated that UDOT would like to replace the current section of the report.

Mr. Gary Franchina, Information Analyst, Commission on Criminal and Juvenile Justice, stated that the Justice section plans to combine the current goals with the Crime Reduction Plan.

Mr. Dave Hebertson, School and Institutional Trust Lands Administration, explained that he would like to explore the possibility of including the Trust Lands in the Utah Tomorrow Report.

MOTION: Ms. Nielson moved to ask Mr. Hebertson to present at the next meeting a list of goals, along with a recommendation of what section the Trust Lands fits into. The motion passed unanimously.

3. Other Items / Adjourn

The next meeting of the Utah Tomorrow Strategic Planning Committee is tentatively scheduled for October 28, 2002 at 9:00 a.m. in room 416.

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MOTION: Rep. Jones moved to adjourn the meeting. The motion passed unanimously. Chair Bradshaw adjourned the meeting at 11:20 a.m.